

ROSEMARKET COMMUNITY COUNCIL

**Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 4th June 2018**

Present: Cllrs Jill Gibson, Steve Davies, Rhys Jones, Barbara Summons (M.B.E.); Peter Horton (Clerk);

Apologies : None.

Declarations of interest

None

Minutes of the 2018 A.G.M.

The minutes were approved as written (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

Minutes of the May 2018 monthly meeting

The minutes were approved as written (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

Discussion of Village Hall-related matters

Members welcomed Ashley Warlow, Bob Merriman, and Chris Langton to the meeting, attending on behalf of the Rosemarket Village Hall Committee. They wished to update the Community Council on recent activities and developments concerning the Village Hall.

Chris Langton mentioned the Village Hall insurance, which had been quoted at £653-54 from a new provider. It was mentioned that this quotation will be subject to possible revision prior to the renewal date due in the Autumn.

Ashley Warlow referred to a recent legacy left to the Village Hall Committee, likely to be in the region of £140,000 after costs, etc. It was mentioned that there is a time limit on spending of the money, which is for upgrading / renewal of the Village Hall. It was mentioned that demolition and rebuilding of the Village Hall had been assessed as the preferred option. Because of possible issues with asbestos, boundary problems, etc., it had been determined that building a new hall on a different site would be preferable and more cost effective. Various sites had been examined, and a site on the Lower Beacon identified as the preferred option. Because of the protected status of the land (Registered Village Green) this could raise possible issues, and would be subject to Welsh Government approval. Plans of the possible location on the Lower Beacon were circulated to those present, and the perceived advantages of the preferred location outlined.

Those present discussed the pros and cons of the proposal, including raising concerns over possible access difficulties, the site location further from the centre of the Village than the existing hall, loss of protected Community land, etc. It was mentioned that if the Beacon site were to be used, the old Village Hall site would in all probability be given over as Community land for public use in an ‘exchange’ arrangement. It was felt by the Community Council that a wider local consensus would be needed before proceeding with any detailed plan, and the Village Hall Committee members present agreed in principle to the benefits of arranging a public event to publicise the proposals. Bob Merriman mentioned the need for more Village Hall Committee members to drive forward this project, and asked all those present to think about individuals who could be encouraged to join the Committee.

After the discussion, Members thanked the Village Hall Committee for attending, and for all their hard work to date on initiating the project. After this, the visiting Village Hall Committee members left the meeting.

Members proceeded to discuss the matter. It was felt that more information was needed before making a recommendation / decision on any specific option.

Members were not opposed to the submission by the Village Hall Committee of an application to

the Welsh Government. C’lfr Barbara Summons undertook to convey this to the Committee. However, no decision on support or otherwise for the project on this site was made by Members, pending more details being made available as the project progressed.

Matters Arising

Woodhouse Barn. Members asking if any decision had been made on the latest application. The Clerk confirmed that there was no further information at present. The Clerk had contacted Streetcare regarding recent dumping of material in passing place, but had received no response at the time of leaving for the meeting.

C’lfr Barbara Summons suggested asking the owner to a meeting to discuss his proposals. However, other Members felt that if he was interested in the Community Council view, he would have made contact pro-actively.

Members remained concerned over the overall situation, especially given recent events involving using the passing place for storage of material. It was agreed that the Clerk should send a letter to the C.E.O. of P.C.C. regarding the overall development, encompassing all areas of concern. Letter to be circulated to all Members in draft form prior to going into P.C.C.

Grit bin. Members noted that the grit bin was now in place.

Plans

Applications

There were no applications for consideration this month.

Consents

18/0017/PA (Proposed single storey rear extension. - Luckey Lee, 5, West Street, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JH).

Accounts

Payments

Rosemarket Village Hall Committee (donation) : £800.

Publicity for accounts

Members were informed that the notice had been placed in the Community noticeboard.

Defibrillator fund

Donations received from Rhys Jones following his recent sponsored walk	:	£ 775-90
Donations received via Barbara Summons this month	:	£ 70-00
Total in defibrillator fund to date	:	£1310-90

Members offered a vote of thanks to C’lfr Rhys Jones for his outstanding fund-raising effort.

Clerk to contact B.H.F. regarding their grant scheme for defibrillators.

Members approved the above items (proposer C’lfr Steve Davies , seconder C’lfr Rhys Jones).

Correspondence

- 1) Fire Authority – Circular letter on defibrillators – noted.
- 2) P.C.C. – byelaw concerning regulation of omnibuses – noted.
- 3) Citizens’ Advice Bureau - Invitation to forthcoming A.G.M., Weds. 27th June, 1-30pm, Picton Centre - noted.

Any necessary discussion of Village maintenance

Wall outside 2 Middle St – Members noted that work was currently in progress.

St. Leonard’s Ave. The response from P.C.C. was read to Members, Clerk to respond to their email with a request for comment specifically on the condition of the brick wall.

Discussion of proposed works at the Village Amenity

The Clerk confirmed that there had been no response from Karl Sutton to the email sent out following the last meeting. Clerk to obtain prices for Post and Rail fencing to go along the road frontage (proposer C'lr Steve Davies, seconder C'lr Barbara Summons).

Discussion of CADW request for information on local wells

Clerk to write to CADW re. St. Leonard's Well, asking them to look at it, especially in view of recent works carried out in the vicinity of the well.

Discussion of new data protection legislation

Clerk had undertaken a review of personal data currently held by the Community Council. Matter to be kept on agenda for future months, as further work was carried out in connection with the new legislation.

Approval of updated contract of employment following discussion in May meeting

The new contract was signed by the Chair and Clerk and documents retained by the Clerk for future reference.

Discussion of casual vacancy arising from resignation of C'lr Colin Evans

Clerk to contact Mr. Glyn Jenkins to invite him to attend the next meeting in July to meet Members with a view to possible co-option.

Discussion of updating of Community risk assessment

Members thanked C'lr David Hancock for his work carried out on the risk assessment. C'lr Steve Davies to carry out a physical check of assets by the July meeting. Clerk to send copy of Asset Register to C'lr Steve Davies for use in preparing this. Outstanding information required on the risk assessment document to be completed by Clerk prior to the July meeting.

Any other business

There was no other business.

The meeting concluded at 9-35pm.

Date of next meeting

Monday July 2nd 2018, 7pm.